



**Minutes of the 3<sup>rd</sup> meeting of the Executive Committee (2024-2026)  
held on Friday, 21<sup>st</sup> December 2024**

**Attendance**

1. Mr.Nasir M.Qureshi	President	2. Mr.Abdul Rehman Siddiqui	SVP
3. Mr.Nasir Mehmood Chaudhry	VP	4. Mr.Tahir Mehmood	Member
5. Mr.Tahir Ayub	Member	6. Mr.Faisal Muzamal	-do-
7. Malik Aqeel Ahmed	-do-	8. Mr.Muhammad Irfan Chaudhry	-do-
9. Mr.Atiq-ur-Rehman	-do-	10. Mr.Ali Nawaz	-do-
11. Mr.Umair Abdul Nasir	-do-	12. Raja Naveed Akhtar Satti	-do-
13. Mr.Rohail Anwar Butt	-do-	14. Malik Mohsin Khalid	-do-
15. Ch.Muhammad Waseem	-do-	16. Mr.Umar Khayam Abbasi	-do-
17. Mr.M. Zulqarnain Abbasi	-do-	18. Ch.Aftab Ahmed Gujjar	-do-
19. Mr.Muhammad Imran	-do-	20. Mr.Abdul Aziz	-do-
21. Mr.Muhammad Ishaq Sial	-do-	22. Ch.Nadeem Ahmed	-do-
23. Mrs.Fatma Azim	-do-	24. Mr.Ahsan Zafar Bakhtawari	Ex-Officio

**Leave**

1. Mr.Sana Ullah Khan	Member	2. Mr.Najeeb Elahi Malik	Member
3. Mr.Muhammad Kaleem Ullah	-do-	4. Mr.Amir Rahim Qureshi	-do-
5. Ms.Shumaila Siddiqui	-do-		

**Absent**

1. Mr.Muhammad Zikria A.Zia	Member	2. Mr.Umar Hussain Malik	Member
-----------------------------	--------	--------------------------	--------

**Commencement:**

The meeting began with the recitation of the Holy Quran by Mr. Muhammad Zulqarnain Abbasi, Executive Member.

**Agenda and Resolutions:**

**President's Address**

President Nasir Mansoor Qureshi welcomed all attendees and commended their dedication and commitment to fostering economic development through promoting ease of doing business.

**1. To approve minutes of the 2<sup>nd</sup> Meeting of the Executive Committee (2024-2026) held on Friday, 29<sup>th</sup> November 2024.**

The minutes of the 2nd Executive Committee meeting held on Friday, 29th November 2024, were unanimously approved.

2. **To approve accounts of the Chamber for the months of November 2024.**

Referring to the 2nd Meeting of the Executive Committee held on November 29, 2024, the approval of the Chamber's accounts for September and October 2024 was kept pending. However, in the 3rd Meeting of the Executive Committee held on December 21, 2024, the House also approved the expenditures related to the Skardu Tourism Summit – August 2024 in connection with the accounts approval.

As a result, the matter now stands disposed of.

The House approved the Chamber's accounts for November 2024, with a decision to attach detailed accounts to future agendas for enhanced member understanding.

**Contributions:** SVP Abdul Rehman Siddiqui, Sardar Tahir Mehmood, Muhammad Irfan Chaudhry, Mr. Tahir Ayub, and Ch. Muhammad Waseem.

3. **To approve the Membership Applications of the following:-**

The following Membership applications were unanimously approved, with instructions to complete any missing documentation or information from applicants:-

**CM-CLASS**

1	M/s Sakhi Sarvar Marketing (SMC-Pvt) Ltd.	2	The Guiders Overseas Educational Services Pvt.Ltd
3	M/s Viral Real Estate Marketing (Pvt) Ltd.	4	M/s Welcome Petroleum (SMC-Pvt) Ltd.
5	M/s Sultan Associate Engineering (Pvt) Ltd.	6	Tameer-i-Wattan Educational Network SMC-Pvt Lt
7	M/s Med-Ed Consultants (Pvt) Ltd.	8	M/s Thanakon Hub (SMC-Pvt) Ltd.
9	M/s One Developments (Pvt) Ltd.	10	M/s MMSJ International (Pvt) Ltd.
11	M/s Posten Minerals (Pvt) Ltd.	12	M/s Yerba Nature Gems (SMC-Pvt) Ltd.
13	M/s Islamabad Hearing Center (Pvt) Ltd.	14	M/s Trica Engineering & Construction (Pvt) Ltd.
15	M/s AICE Pakistan (Pvt) Ltd.	16	M/s Shirka Al-Fajar Travel & Tours (Pvt) Ltd.
17	M/s Spade Services (SMC-Pvt) Ltd.	18	M/s Care Hygienic LLP
19	M/s Nazir Bin Shafi Contracting Company (Pvt) Ltd.	20	M/s Solar Golden Ray (Pvt) Ltd.
21	M/s Growth Guild (Pvt) Ltd.	22	M/s Layyah Construction Co. (Pvt) Ltd.
23	M/s AS-Sawaiq Enterprises (Pvt) Ltd.	24	M/s Polycon Engineering (Pvt) Ltd.
25	M/s KC Energy (Pvt) Ltd.	26	M/s Dadocha Enterprises (SMC-Pvt) Ltd.
27	M/s Habib Sons Books & Stationers	28	M/s Arslan Corporation

**AM-CLASS**

1	M/s Zedem International	2	M/s Crestotech
3	M/s Sadiq Enterprises	4	M/s Seven C'S Corporate Services
5	M/s Ahad Autos	6	M/s Fajar Stationery & Sports Shop
7	M/s S.A Property 3	8	M/s Jasmine's Collection
9	M/s Ghorl Pharmacy	10	M/s Save & Go Cash N Carry
11	M/s Shufa Enterprises	12	M/s Earth Solutions
13	M/s AK. Enterprises	14	M/s Khalid Associates
15	M/s Faaiz Associates	16	M/s AL Waris Jewellers
17	M/s Viking Relocation Services	18	M/s United Real Estate
19	M/s Zayyan Travels	20	M/s Umer Real Estate & Builders
21	M/s Futureedge Digital	22	M/s Sky Pass Travel & Tours
23	M/S Aahyan Textile	24	M/s SNW Services
25	M/s Sky Pass Travel & Services	26	M/s Option Real Estate & Builders
27	M/s Jarral Enterprises	28	M/s Gohar & Co.

- **Process Review of Membership Certificates:**

A suggestion to review the one-month timeline for issuing membership certificates was discussed.

**Key Points:**

Secretary General Ghulam Murtaza clarified that deviations from legal requirements could jeopardize ISO certification.

The Chair referred the matter to the Legal Advisor for an opinion on whether certificates could be issued before Executive Committee approval.

**Contributors:** VP Nasir Mehmood Chaudhry, Ch.Aftab Ahmed Gujjar, Mr.Rohail Anwar Butt, Mr.Tahir Ayub, Sardar Tahir Mehmood, Mr.Zulqurnain Abbasi and Mr. Muhammad Ishaq Sial.

---

4. **To review the overtime to staff as approved in the 2<sup>nd</sup> E.C. Meeting.**

The House unanimously agreed to continue overtime for support staff only.

**Contributors:** SVP Abdul Rehman Siddiqui, Sardar Tahir Mehmood and Mr.Tahir Ayub.

---

5. **To allocate the budget to S.G, ASG & D.S. approved by the E.C. meeting for their performance in election 2024.**

The House approved a payment of PKR 100,000 each for the Secretary General, Assistant Secretary General and Deputy Secretary.

**Supporters:** SVP Abdul Rehman Siddiqui, Mr.Ahsan Zafar Bakhtawari, Mrs. Fatima Azim, Mr.M.Ishaq Sial, Mr.Faisal Muzamal and Mr.Tahir Ayub.

---

6. **To consider any other point with the permission of the Chair.**

a) **Evaluation of Standing Committees:**

Performance will be reviewed quarterly; dormant committees will be dissolved.

Conveners are required to submit activity plans.

**Notable Appointment:** Mr.Faisal Muzamal as Convener of the Standing Committee on Health.

**Contributors:** Mr. Attiq-ur-Rehman and Ch.Nadeem Ahmed.

---

b) **Staff Leave Encashment:** The House approved annual leave encashment for staff only for this year to enhance productivity.

Assurance: President Nasir Qureshi committed to implementing the decision.

---

c) **Show Cause Notice to Ms. Nadia Qureshi:** The House resolved to issue a show-cause notice to Ms. Nadia Qureshi, Assistant Secretary Business Development, for misrepresenting the President regarding event invitations.

**Background:**

Mr.Umer Khayam Abbasi complained about not receiving an invitation to the USA delegation in March 2025. Upon investigation, it was found that Ms.Nadia Qureshi had falsely claimed directives from the President.

**Directive:** The President instructed the Secretary General to issue a show-cause notice.

d) **Action Against Absentee Members:**

The Secretary General apprised the House that the following two Executive Members have neither taken the oath of office nor attended a single meeting since their election. Furthermore, they have failed to respond to correspondence from the Securities and Exchange Commission of Pakistan (SECP) regarding their willingness to serve as Board Members. Their inaction has significantly disrupted ICCI operations, particularly in banking matters, and has jeopardized the financial mechanism of the organization.

The House unanimously resolved to initiate legal proceedings against the absentee Executive Members in accordance with the law.

“Resolved that the following two members, who have neither taken their oath nor attended any of the three meetings of the Central Executive Committee of ICCI, are hereby delisted and ceased as members of the Executive Committee with immediate effect, in accordance with Memorandum and Articles of Association of Chamber:-

1. Mr.Muhammad Zikria A.Zia
2. Mr.Umar Hussain Malik

---

e) **Congratulations:**

The House extended its congratulations to Sardar Tahir Mehmood on his appointment to the Prime Minister's Task Force for Housing Sector Development.

**Proposed by:** Mr.Muhammad Zulqurnain Abbasi.

---

**Conclusion:**

The meeting was adjourned with a vote of thanks by President Nasir Mansoor Qureshi.

**Ghulam Murtaza**  
Secretary General

**Nasir Mansoor Qureshi**  
President

c.c. All members of the Executive Committee (2024-26)